**AGENDA FOR January 3, 2023**

**WARREN TOWNSHIP REORGANIZATIONAL MEETING**

Call meeting to order.

**Reorganizational Business:**

**Appoint the following 2023 positions:** *\*Some positions require documentation to be signed*

Chairman: Harry Keefer

Vice-Chairman: Chris Metcalfe

Roadmaster: Mike Cook

Secretary: Madalyn Lander

Treasurer: Rachael McCarty

Fire Board Directors: Jason Lander

Jeff Graber

EMC: Jason Lander

Franklin County ESA: Jason Lander

Planning Commission: Larry Zimmerman

Glenn Zimmerman

Shawn McDonald

Vacancy Board Chair: Jerry Berney

FCATB Representative: Tracey Eberling\*

Solicitor: Zachary Mills\*

Code Inspection Official: Commonwealth Code Inspection Services

Sewer Enforcement Officer: Jon Piper

Engineer: Martin & Martin

\*\* Present updated fee schedules for Solicitor, SEO, Code Inspection and Engineer

**Set compensation for necessary positions:** Secretary, Treasurer, Fire Board Representatives, and Emergency Management Coordinator

**Set Rates:** Engineer, SEO, & Solicitor (Fee schedules included)

**Set 2023 Meeting Dates:***First Monday of each month at 7:00 pm except where otherwise noted.*

February 6

March 6

April 3

May 1

June 5

July 3

August 7

September 4 (Labor Day, move to Tues 9/5 or Mon 9/11)

October 2

November 6

December 4

**Reading/approval of the December 4, 2022 meeting minutes, November 15, and December 12, 2022 budget meeting minutes**

**Road Master’s Report**

**Fire Board’s Report**

**Treasurer's Report**

1. Pay open invoices (see attached list)
2. Pay wages

**Old Business:**

**New Business:**

1. Set 2023 Township Mill Rate

**Adjournment**